City of Boerne	AGENDA ITEM SUMMARY    District Impacted
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R38; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Gravel for the Street Department to seal-coat streets)
STAFF'S RECOMMENDED ACTION (be specific)	Consider Resolution No. 2017-R38; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter For A Total Not To Exceed \$17,033.35. (Gravel for the Street Department to seal-coat streets)
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	Every year, the Street Department performs oil and gravel seal-coat overlays on various streets within the City. The budget for this work is included in the Street Department Operating Fund. Determination of which streets to seal is made based upon surface conditions and/or is timed to follow contractor installed crack sealant.  At present, we expect to be able to seal Plant Street, Edge Creek, Stonegate, Stone Creek and Fawn Valley. The materials needed to perform this work would be purchased from two separate vendors, one for seal and the other for gravel.  Because the purchase of the two materials each exceed \$15,000, specific approval by the Council is required per our Home Rule Charter. Staff recommends that the Council authorize the City Manager to proceed with these purchases.
COST	Gravel – Vulcan Materials - \$17,033.35
SOURCE OF FUNDS	Street Department Operating Fund
ADDITIONAL INFORMATION	· · · ·

This summary is not meant to be all inclusive. Supporting documentation is attached.